



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS


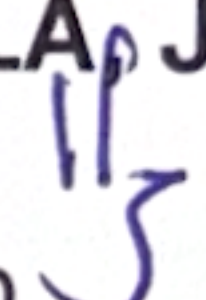
A modernized and credible customs administration that upholds good governance and is among the world's best

1st Indorsement

7 April 2025

Respectfully forwarded to the Office of the Commissioner, Attn: **MS. KARREN APRIL A. NORONIO-GABION**, Officer-in-Charge, Public Information and Assistance Division, the here attached Warrants of Seizure and Detention (WSDs) docketed as S.I No. 30-2025, S.I No. 31-2025, and S.I No. 32-2025, issued against boxes of suspected smuggled cigarettes whose owners are unknown or with insufficient address, for posting on the official website of the Bureau of Customs pursuant to Section 6.5 of CAO No. 10-2020.

For her information and course of action.


ENGR. ARTHUR G. SEVILLA, JR.
District Collector
Port of Cagayan de Oro 





REPUBLIC OF THE PHILIPPINES
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A modernized and credible customs administration that upholds good governance and is among the world's best

Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 30 - 2025

-versus-

Fifteen (15) boxes of Fort White cigarettes

ABDUL BARI SALAM,
Claimant

X-----/

TO: **SPAS ALLAN R. CRUZ**
District Commander
CPD - ESS, Port of CDO



Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, personnel from Regional Border Control Point (RBCP), 1004th MC RMFB 10 turned over to Bureau of Customs-Mindanao Container Terminal Support (MCT-SP) fifteen (15) boxes of Fort White cigarettes which were intercepted at a checkpoint at Brgy. Pamotolon, Kalilangan, Bukidnon;

WHEREAS, the Port Collector, MCT-SP and ESS District Commander recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

NOW THEREFORE, by virtue of the authority vested in this Office in accordance with Republic Act 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **fifteen (15) boxes of Fort White cigarettes** and turn them over to the Property Custodian/Warehouse-in-Charge, this Port, for safekeeping pending termination of the seizure proceedings thereon or until further order from this Office pursuant to and in strict compliance with the provisions of CMO 8-94 particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized.

Port of Cagayan de Oro, March 28, 2025.


ENGR. ARTHUR G. SEVILLA, JR
District Collector





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Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 31 – 2025

-versus-

Five (5) boxes of Modern brand cigarettes containing 249 reams,
one (1) box of Delta brand cigarettes containing 50 reams and one
(1) box Cannon brand menthol cigarettes containing 50 reams

RAKIM MACATUON,
Claimant



X-----/

TO: SPAS ALLAN R. CRUZ
District Commander
CPD – ESS, Port of CDO

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 31, 2025, personnel of Cagayan de Oro City Police Office (Police Station No. 07) turned over to Bureau of Customs-Mindanao Container Terminal Subport (MCT-SP) the following cigarettes which were intercepted at a checkpoint at Zone 1, Barangay Bulua, Cagayan de Oro City;

Quantity	UOM	Description
249	Reams	Modern brand cigarettes
50	Reams	Delta brand cigarettes
50	Reams	Cannon Menthol brand cigarettes

WHEREAS, in two separate Disposition Forms dated February 3, 2025 and February 27, 2025, the Port Collector, MCT-SP and ESS District Commander, respectively, recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

NOW THEREFORE, by virtue of the authority vested in this Office in accordance with Republic Act 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **five (5) boxes of Modern brand cigarettes containing 249 reams, one (1) box of Delta brand cigarettes containing 50 reams and one (1) box Cannon brand menthol cigarettes containing 50 reams**, and turn them over to the Property Custodian/Warehouse-in-Charge, this Port, for safekeeping pending termination of the seizure proceedings thereon or until further order from this Office pursuant to and in strict compliance with the provisions of CMO 8-94 particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized.

Port of Cagayan de Oro, March 28, 2025.

ENGR. ARTHUR C. SEVILLA, JR
District Collector





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Republic of the Philippines,

SEIZURE IDENTIFICATION
NO. 32 – 2025

-VERSUS-

Four hundred sixty (460) reams of Fort White Menthol 100's
cigarettes

DATU BENHAR U. PANDITA,
Claimant



X-----/

TO: **SPAS ALLAN R. CRUZ**
District Commander
CPD – ESS, Port of CDO

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 27, 2025, personnel from Regional Border Control Points (RBCP), 1004th MC, RMFB 10 together with personnel from Provincial Intelligence Unit and Kalilangan Municipal Police Station turned over to Bureau of Customs-Mindanao Container Terminal Support (MCT-SP) four hundred sixty (460) reams of Fort White Menthol 100's cigarettes which were intercepted at a checkpoint at Sitio Ticub, Brgy. Pamotolan, Kalilangan, Bukidnon;

WHEREAS, the Port Collector, MCT-SP and ESS District Commander recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

NOW THEREFORE, by virtue of the authority vested in this Office in accordance with Republic Act 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **four hundred sixty (460) reams of Fort White Menthol 100's cigarettes** and turn them over to the Property Custodian/Warehouse-in-Charge, this Port, for safekeeping pending termination of the seizure proceedings thereon or until further order from this Office pursuant to and in strict compliance with the provisions of CMO 8-94 particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized.

Port of Cagayan de Oro, March 28, 2025.


ENGR. ARTHUR G. SEVILLA, JR
District Collector

